

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
May 7, 2012
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. **Call to Order** - Chairman Sandra Duckwall

Welcome

Invocation & Pledge of Allegiance – Michael McLain

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Old Business** (For discussion and possible action)

- A. South Mills Village Core Streetlight Funding Request (Pg 1-8)
- B. FY 2011-2012 Camden Youth Services Budget Revision with the NC Department of Juvenile Justice & Delinquency Prevention (NCDJJDP) & Camden County; FY 2012-2013 JCPC Plan- Camden County (Pg 9-27)

ITEM 4. **New Business** (For discussion and possible action)

- A. 2012 Estimated Tax Values (Pg 28-29)
- B. Proclamation- May 2012 Asthma Awareness Month (Pg 30-31)
- C. Camden County Personnel Policy Amendment- Article IV. The Pay Plan (Pg 32-38)

ITEM 5. **Consent Agenda** (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – April 16, 2012 (Pg 39-44)
- B. Tax Refunds, Pickups, & Releases (Pg 45)
- C. Tax Authorization to Collect (January 2012 Renewals) (Pg 46-47)

- D. Set Public Notice of Public Hearing on Annual Budget for FY 2012-2013 (Pg 48)
- E. Resolution- Authorizing Removal of Certain Public Record Books Kept By The Register of Deeds For The Purpose of Repair, Restoration and Rebinding (Pg 49-50)
- F. Letter of Support Request- Camden County Wind Energy Project (Pg 51-56)

ITEM 6. Commissioner's Report (For discussion and possible action)

ITEM 7. County Manager's Report (For discussion and possible action)

ITEM 8. Information, Reports & Minutes From Other Agencies (Pg 57-91)

- A. Sales Tax Collection Report
- B. YTD Budget Report
- C. Register of Deeds Account Balance Report
- D. ECBH Area Board & Finance Committee Packet

ITEM 9. Other Matters (For discussion and possible action)

ITEM 10. Adjourn